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PP RUEHWEB

DE RUEHPF #0050 0220721  
ZNR UUUUU ZZH  
P 220721Z JAN 10  
FM AMEMBASSY PHNOM PENH  
TO RUEHC/SECSTATE WASHDC PRIORITY 1598  
INFO RUEHBK/AMEMBASSY BANGKOK 2844

UNCLAS PHNOM PENH 000050

SIPDIS

DEPARTMENT FOR PM-HDP, DRL, EAP/MLS, EAP/RSP AND S/GHD

E.O. 12958: N/A

TAGS: [ETTC](#) [KSTC](#) [PARM](#) [PREL](#) [KNNP](#) [CB](#)

SUBJECT: HUMAN RIGHTS VETTING REQUEST TO ATTEND WORKSHOP ON LEGAL MATTERS FOR THE ASEAN SINGLE WINDOW FEBRUARY 25-26, 2010 IN BANGKOK, THAILAND

REF: 03 SECSTATE 034981

[1](#)1. This is an action cable. See Paragraph Six.

[1](#)2. Reftel is guidance for screening nominees for U.S. sponsored training programs.

[1](#)3. To comply with the Leahy amendment relative to U.S. sponsored security assistance training, the U.S. Embassy Phnom Penh has conducted local human rights vetting for the following individuals selected for USAID Regional Development Mission Asia (RDMA) training on Legal Matters for the ASEAN Single Window, February 25-26, 2010 in Bangkok, Thailand.

NAME: PHA, Engveng  
DPOB: February 4, 1964; Kandal  
POSITION: Deputy Director of Control Office and Member of the Automated System for Customs Data (ASYCUDA) Team  
RANK: Deputy Director  
DEPT/UNIT: General Department of Customs and Excise, Ministry of Economy and Finance

NAME: HUL, Buntha  
DPOB: February 19, 1973; Phnom Penh  
POSITION: Deputy Director of Planning and Free Zone Management  
RANK: Deputy Director  
DEPT/UNIT: General Department of Customs and Excise, Ministry of Economy and Finance

NAME: YIN, Sodina  
DPOB: March 31, 1973; Kampong Cham  
POSITION: Deputy Director of International Affairs Office  
RANK: Deputy Director  
DEPT/UNIT: General Department of Customs and Excise, Ministry of Economy and Finance

[1](#)4. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above individuals.

[1](#)5. The above individuals will attend the USAID Regional Development Mission Asia (RDMA) training on Legal Matters for the ASEAN Single Window, February 25-26, 2010 in Bangkok, Thailand.

[1](#)6. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights.

[1](#)7. Points of contacts for Amembassy Phnom Penh are Juhani Platt at [plattjm@state.gov](mailto:plattjm@state.gov) or tel: 855-23-728-404, Jenae Johnson at [Johnsonjd3@state.gov](mailto:Johnsonjd3@state.gov) or tel: 855-23-728-118.

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